



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 1, 2008, the Board took the following action:

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The following item was called up for consideration:

Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision by the Board on the levying and collection of annual assessments for County Landscaping and Lighting Act (LLA) District Nos. 1, 2 and 4 and Zones therein for Fiscal Year 2008-09 for landscape and park maintenance purposes (1, 3, 4, and 5); also to increase the existing rates in LLA District No. 2 for the following Zone; and to add a new Consumer Price Index adjustment components in LLA District No. 4 for the following Zone: (Hearing closed at the meeting of 6-24-08)

LLA District No. 2, Zone No. 21 (Sunset Pointe); and

LLA District No. 4, Zone No. 77 (West Creek Park)

The Executive Officer of the Board reported that, after tabulation of the ballots a determination was made that no majority protest exists against the proposed increase in assessment rate for County Landscaping and Lighting Act District No. 2, Zone No. 21 (Sunset Pointe) or the addition of a new Consumer Price Index (CPI) adjustment components in County Landscaping and Lighting Act District No. 4, Zone No. 77 (West Creek Park).

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed increase in assessment rate for County Landscaping and Lighting Act District No. 2, Zone Number 21 - Sunset Pointe; or the addition of a new CPI adjustment component for County Landscaping and Lighting Act District No. 4 Zone Number 77 - West Creek Park for Fiscal Year 2008-09;
2. Adopted the attached Resolution confirming and ordering the increase in assessment rate for County Landscaping and Lighting Act District No. 2, Zone Number 21 - Sunset Pointe for Fiscal Year 2008-09;
3. Adopted the attached Resolution confirming and ordering the addition of a new Consumer Price Index adjustment component for Landscaping and Lighting Act District Number 4, Zone Number 77 – West Creek Park; and
4. Adopt the attached Resolution confirming the diagram and ordering the levying of annual assessments in Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein for Fiscal Year 2008-09.

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Attachment

Copies distributed:

Each Supervisor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Director of Parks and Recreation